#### **MINUTES OF MEETING**

Meeting of July 14, 2008 8:00 a.m. Cheyenne, WY OPEN MEETING ITEMS

**BOARD MEMBERS PRESENT:** David L. Whitman, Stanton J. Abell, Jr., Peter J. Hutchison, Scott R. Pierson, Patrick T. Tyrrell and Mike Ballard.

**BOARD STAFF PRESENT:** Christine Turk, Executive Director, Kennard F. Nelson, Senior Assistant Attorney General, and Mike Causey, Senior Assistant Attorney General.

BOARD MEMBER PRESENT VIA CONFERENCE CALL: Roger L. Jacobson

VISITORS PRESENT: Linda Abell, Larry Perry, Lloyd Baker, Herbert W. Stoughton.

**APPROVAL OF MINUTES:** A motion was made by Mike Ballard, seconded by Scott R. Pierson, and carried to approve the May 5, 2008 Minutes as distributed.

**APPROVAL OF TREASURER/BUDGET REPORT:** There was no Treasurer or Budget report presented as it was too early in the month for the year end data to be available. A full report will be presented at the next meeting.

**NCEES ACTION ITEMS:** David L. Whitman presented an overview of the "action items" to be discussed at the upcoming annual meeting in Minneapolis, MN.

**SOFTWARE ENGINEERING:** The Board received a letter requesting support to the NCEES for the development of a professional engineering exam in the branch of software engineering. The Board agreed to support the concept of developing an exam in the discipline; however, Wyoming has not yet graduated any students in the area of software engineering, therefore we can not be one of the required ten (10) state boards making an official request to the NCEES.

**2009 PROPOSED LEGISLATION:** An invitation to attend the meeting and discuss proposed changes to the statutes was sent to all members of PLSW. The invitation was also published on the Board's web-site. The following individuals were in attendance for the discussion.

Larry T. Perry, Dave Hammond, Alan B. Cormier, Joel Ebner, Cevin Imus, Randy Stelzner, Michael Flaim, Kevin D. Jones, Harry Kessner, Jack Studley, Lloyd B. Baker, Marlowe A. Scherbel, Herbert W. Stoughton and Representative Peter M. Jorgensen.

President Whitman read an e-mail that was received from Mr. Paul Blough which strongly supported the 4 year education requirement for Land Surveyors. Other comments received by the Board ranged from changing the 4 year degree language to a more specific Bachelor of Science in surveying degree, to opposition to the removal of the 2 year degree requirement. The discussion resulted in the Board agreeing to consider all verbal and written comments, and that

all suggested editorial changes be submitted to President Whitman no later than July 31, 2008 for inclusion into the document that will eventually be filed by Representative Jorgensen.

**LETTER TO THE DEAN OF THE COLLEGE OF ENGINEERING:** The current Dean of the College of Engineering has been in his position for nearly one year. The Board directed Christine Turk to write a letter requesting that the Dean complete the application process so that he can become licensed by comity in Wyoming.

**SCHEDULE OF NEXT BOARD MEETING:** The next meeting of the Board is scheduled for November 10, 2008 in Cheyenne.

A motion was made by Pat Tyrrell, seconded by Mike Ballard, and carried to move into Executive Session to discuss disciplinary actions in other jurisdictions, complaints and licensure applications.

After the Closed Meeting discussions were concluded, a motion was made by Pat Tyrrell, seconded by Peter J. Hutchison and carried to move back into Open Meeting. Once back in the Open Meeting, a motion was made by Pat Tyrrell seconded by Scott Pierson and carried to ratify the actions taken in the Closed Meeting.

### **PROFESSIONAL ENGINEERS BY COMITY:**

11849	Mark E. Anderson	11874	Erik S. Sonju
11850	Timothy C. Abshagen	11875	Eric W. Swift
11851	Wilson Antoniuk	11876	Terrill J. Szalai
11852	Vahid Bazel	11877	Matthew J. Toton
11853	Cody B. Bohall	11878	Samir S. Verulkar
11854	Kenneth S. Boyd	11879	Bradley A. Adcock
11855	Gregory A. Carli	11880	Lance Anderson
11856	Eric C. Frampton	11881	Jason E. Barrick
11857	Richard C. Galloway	11882	David E. Corman
11858	James B. Geurin	11883	Marc Frutiger
11860	Lance F. Heywood	11884	Jonathan L. Gray
11861	Randall V. Hinton	11885	Fransisscus S. Hardianto
11862	Peter G. Jernigan, Jr.	11886	Eric J. Helminiak
11863	Laycee L. Kolkman	11887	Dana M. Hennis
11864	Robert D. Magruder	11888	Arlo E. Hulick
11865	Mark L. Makin	11889	Martha E. Hyde
11866	David C. Mastin	11890	James B. Johnson
11867	Paul C. McKinney	11891	David M. Leiffer
	Christopher Newhouse	11892	William J. Logan
11869	Larry R. Ragland	11893	Candice C. McCouch
11870	Justin J. Record	11894	Jerome W. Mulvihill
11871	William D. Reese	11895	Jeffery L. Ottesen
11872	Michael W. Sanders	11896	Robert C. Rogers
11873	Kurt Sandman	11897	Roy G. Sensenig

11898	David H. Shannon	11945	Robert G. Fuller
	Lee A. Swanger		Steven C. Earl
	Chad M. Zielinski		Nathaniel P. Graf
	Anthony P. Bowler		Enos L. Stover
	Nicholas S. Andrews		Ravi K. Thukaram
	William F. Baker		John F. Tornberg
	Paul Bakken		Brandon A. Bennett
	Theodore A. Baudendistel		Matthew J. Bylsma
	Robert B. Beckage		Travis G. Crane
	Daniel J. Brown		Brian R. Deeter
	Harold J. Bryson		Stephen F. Ebersole
	Shawn C. Buell		Dennis C. Finn
	Amy Butler		David L. Knoepke
	James P. Butler		David M. Nasiatka
	Mark A. Butler		Christopher E. Orlando
	Michael G. Carfagno		Zeyn B. Uzman
	Ben L. Carter		Douglas A. Warneck
11916	Patrick D. Chelin		Lawrence B. Balach
11917	Scott T. Clough	11963	Allen D. Hurtz
	Daniel A. Feld		Robert S. McCombs
11919	Alan W. Fraser	11965	Kenneth B. Peters
11920	Eric Hanson	11966	Michael T. Pietschmann
	Paul W. Hayman		Rollie T. Welty
	Allen D. Jones		David P. Wilding
11923	Justin D. Jones		Brent Zimiga
11924	Virgillio Marcelo		Michael J. Amestoy
	Shane D. McClara		Canaan R. Bontadelli
	Jeffrey R. McIntosh	11972	Michael D. Cox
	Randall R. Miller	11973	Carl A. Crow
11928	Shawn J. Nolan	11974	Jay R. Guerra
11929	Charles A. Ozanich		Paul J. Kos
11930	Andrew V. Pilskalns	11976	Paul S. Ripish
	Carl M. Putnam		Mark E. Selman
11932	Dennis A.Russell	11978	Craig A. Tarr
	Daniel Ryan		Travis Wambeke
	Theodore Shew	11980	John J. Click
	Robert E. Stanley	11981	Randall M. Spitz Jr.
	Mary A. Stelling		Jeffrey B. Rowe
	Frederick Thaete		Grant Horeczy
11938	Lane A. Thompson		Brian H. Garrett
	Curtis Watters	11985	Michael A. Dora Jr.
	Aaron L. Wert	11986	William T. Bolduc
11941	Jack Youtsey	11987	William J. Carrier
	Rodney W. Ambrosie		Donald J (DJ) Clark
	William P. Caldwell		David R. Conklin
11944	Mark C. Zahn	11990	John W. Dillingham
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11991	Pejman Eshraghi	12000	Tamara J. Muhic
11992	Robert Ettema	12001	Keith L. Parks
11993	Dilip M. Khatri	12002	Kurtis M. Penberthy
11994	Robert W. Lipinski	12003	Louis B. Perry
11995	Joe W. Lockhart	12004	Dean H. Peyton
11996	Reese M. Lundgren	12005	Padmanbhan Rajendran
11997	Erik J. Masitis	12006	Mark A. Seip
11998	Paul M. Morawwski	12007	Joy A. Stevens
11999	Michelle M. Morgan	12008	Marsha Willareal

# **EIT NUMBERS ISSUED UPON RECEIPT OF TRANSCRIPTS:**

5174	Robert J. Detimore	5184	Christopher R. Green
5175	Peter VanderHeiden III	5185	Scott D. Groshans
5176	Clint D. Jones	5186	George E. Laughlin
5177	Tyrel J. Hulet	5187	Ryan J. Schaurer
5178	Christopher Adams	5188	Brett Wasylyk
5179	Amanda R. Johnson	5189	Michael J. Youkoski
5180	Jeremy R. Johnson	5190	Thomas C. Kirkwood
5181	Rebecca L. Arneson	5191	Travis D. Lairscey
5182	Christopher Calvert	5192	Andrea C. Beck-Taylor
5183	Shiri Choresh	5193	Emily A. Cantrell

## **CORPORATION NUMBERS ISSUED:**

E-1009	Hansen, Allen & Luce, Inc.
E-1010	Baker/Mo Services, Inc.
E-1011	Hoffmann, Inc.
E-1012	Apex Structural Design, LLC
E-1013	Mako Structures, Inc.
E-1014	Merrill Iron & Steel, Inc.
E-1015	J3 Aviation Consultants, Inc.
E-1016	Construction Technology Laboratories, Inc.
E-1017	Lindell Engineering, Inc.
E-1018	Centurion Industries, Inc.
E-1019	Williams Engineering, Inc.
E-1020	Blackley Consulting and Engineeing, Inc.
E-1021	DSI Engineering LLC
S-1022	Wyoming Water Right Consulting, Inc.
E-1023	PowerServices, Inc.
E-1024	Flynt & Kallenberger, Inc.
E-1025	Lamp, Rynearson & Associates, Inc.
E-1026	DaVinci Engineering, Inc.
E-1027	Carl Walker, Inc.
E-1028	The Consulting Engineers Group, Inc.
E-1029	Pike Electric, Inc.

E-1030	Commonwealth Assoc. Inc.
E-1031	Redi Services LLC
S-1032	Lambert Land Consulting, LLC
E-1033	Consestoga-Rovers & Associates, Inc.
E-1034	VEI Global
E-1035	O'Brien & Gere Engineers, Inc.
E-1036	Environmental & Civil Solutions LLC
E-1037	Strid & Sons, Ltd.
E-1038	Zeiler-Pennock, Inc.
E-1039	Louis Perry & Assoc. Inc.
E-1040	Frank W. Neal & Assoc. Inc.

### PROFESSIONAL LAND SURVEYORS NUMBERS ISSUED:

LS 11847 Matthew A. Brady - Registered by comity. Passed the Wyoming 2-Hour State Specific Land Surveyor Examination 4/11/2008, passed the Wyoming Land Surveyor Take Home Examination 7/7/2008.

LS 11848 Chris G. Street – Registered by comity. Passed the Wyoming 2-Hour State Specific Land Surveyor Examination 4/11/2008, passed the Wyoming Land Surveyor Take Home Examination 7/16/2008.

LS 11901 Dennis P. Carlisle – Registered by comity. Passed the Wyoming 2-Hour State Specific Land Surveyor Examination 4/11/2008, passed the Wyoming Land Surveyor Take Home Examination 8/22/2008.

#### **CLOSED MEETING ITEMS CONTINUED ON NEXT PAGE**